

# January 29, 2020

action may or may not be taken)

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 13, 2019 issue of the Hunterdon County Democrat
3. Faxed to the Express Times for informational purposes only.

**Secretary:** We have appointments to swear in:

Secretary Kozak or 2019 Chairman to swear in this member at this time.

### Requests for Nomination of Chairman:

1<sup>st</sup>
2<sup>nd</sup>

### Requests for Nomination of Vice Chairman:

1<sup>st</sup> 2<sup>nd</sup>

**Chairman: Resolution to be adopted authorizing the award of a contract to the appointed professionals not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7. These contracts are awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5-(1) (a) of the Local Public Contracts Law. This resolution shall be printed once in the Hunterdon County Democrat.**

Appointment of Board of Adjustment Attorney:

(2019 David Pierce – subcommittee to discuss)

1<sup>st</sup>
2<sup>nd</sup>

**Chairman: Resolution to be adopted authorizing the award of a contract to Attorney \_\_\_\_\_, Esq. not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7.**

Appointment of Board of Adjustment Engineer:

(2019 Robert Martucci – Van Cleef Engineering-till October then just Van Cleef)

1<sup>st</sup>

2<sup>nd</sup>

Appointment of the Board of Adjustment Planner:

(2019 Darlene Green – Maser Consulting)

1<sup>st</sup>

2<sup>nd</sup>

Appointment of Board of Adjustment Secretary:

(2019 Maria Elena Jennette Kozak)

1<sup>st</sup>

2<sup>nd</sup>

Appointment of Board of Adjustment Court Reporter:\

(2019 Lucille Grozinski)

1<sup>st</sup>

2<sup>nd</sup>

Hunterdon County Democrat as the official Newspaper:

(2019 The Democrat)

1<sup>st</sup>

2<sup>nd</sup>

Announcement of time, date and location of monthly meetings: Previously distributed and published

**Minutes of the last meeting:** I would like to entertain a motion to dispense with the reading of the minutes of December 18, 2019 meeting and to approve the minutes as recorded.

## **Report of the Board of Adjustment Attorney for 2019**

### **New Business**

### **Old Business**

### **Completeness Resolution**

### **Public Hearing Resolution**

### **Public Comment**

### **Adjourn**